10-02-90 TUESDAY, OCTOBER 2, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:00 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,

Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Don Smith, Synod of Southern California and Hawaii (2).

Pledge of Allegiance led by Manuel Mabunga, Commander, Post No. 857, Veterans of Foreign Wars of the United States (4).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

11:50 o'clock a.m.

10-02-90.1 59

Presentation of scroll to the North Los Angeles County Regional Center, declaring October 2, 1990, as "Developmental Disabilities Day in the Antelope Valley," as arranged by Supervisor Antonovich.

11:50 o'clock a.m. (Continued)

10-02-90.2 59

Presentation of plaque to The Honorable Kurt Welte, Consul General of Switzerland, as arranged by Supervisor Schabarum.

10-02-90.3 59

Presentation of scroll to the Domestic Violence Council proclaiming October, 1990, as "Domestic Violence Awareness Month," as arranged by Supervisor Schabarum.

10-02-90.4 59

Presentation by the Human Relations Commission to Rabbi Alfred Wolf, as the recipient of the "Lifetime Achievement Award," as arranged by Supervisor Hahn.

10-02-90.5 59

Presentation of scroll to Snoopy, proclaiming October 2, 1990, as "Snoopy Day," throughout Los Angeles County, in honor of cartoonist Charles Schulz, as arranged by Supervisor Hahn.

10-02-90.6 59

Presentation of scroll to Big Sisters of Los Angeles, Latina Community Advisory Council, for outstanding community service, as arranged by Supervisor Edelman.

10-02-90.7 BOARD OF SUPERVISORS 1 - 9

10-02-90.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

Supervisor Hahn

Wilbert C. Jordan, M.D., MPH+, Los Angeles County

Commission on AIDS (CRON NO. 90264LAC0001)

Jean McDowell+, Regional Library Councils

(Wiseburn) (CRON NO. 90263LAC0004)

Daisy M. Valley+, Regional Library Councils (Willowbrook)

(CRON NO. 90263LAC0003)

Louis Rogers+, Small Craft Harbor Commission (CRON NO. 90263LAC0005)

Absent: None

Vote: Unanimously carried

10-02-90.7.2 51 2.

Recommendation as submitted by Supervisor Antonovich: Request Caltrans and the Los Angeles County Transportation Commission to continue studying the high speed rail line from the Antelope Valley to Los Angeles for possible inclusion in future privatization programs.

APPROVE (CRON NO. 90262LAC0073)

Absent: None

Vote: Unanimously carried

10-02-90.7.3 3 3.

Recommendation as submitted by Supervisor Antonovich: Provide \$5,000 from each Supervisorial District toward the reward of \$25,000 to County residents who provide information that leads to the arrest and conviction of drug dealers in the County; and designate October 22 through October 28, 1990, as "Drug Watch L.A. Week." DESIGNATED OCTOBER 22 THROUGH 28, 1990, AS "DRUG WATCH L.A. WEEK."; CONTINUE FOR ONE WEEK TO OCTOBER 9, 1990, THE PORTION OF THE RECOMMENDATION RELATING TO THE ADOPTION OF A RESOLUTION AUTHORIZING \$5,000 FROM EACH SUPERVISORIAL DISTRICT TOWARD THE \$25,000 REWARD FUND (CRON NO. 90269LAC0051)

Absent: None

Vote: Unanimously carried

10-02-90.8 BOARD OF SUPERVISORS (Continued)

10-02-90.8.1 54 4.

Recommendation as submitted by Supervisor Schabarum: Request the Private Industry Council and the Los Angeles County Economic Development Corporation to review recommendations contained in the Los Angeles County Economic Roundtable's study about defense industry workers and the communities in which they live, and report back within 30 days on its respective efforts to develop a regional response to defense layoffs, and on actions which the County should take to obtain necessary State and Federal assistance for dealing with the impacts of defense cutbacks. APPROVE (CRON NO. 90268LAC0058)

Absent: None

Vote: Unanimously carried

10-02-90.8.2 4 5.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with the Director of Health Services to establish a policy that County pools are to be inspected at least once a year and report back within two weeks with a full report including fee and inspector recommendations. <u>APPROVE</u> (CRON NO. 90269LAC0026)

Absent: None

Vote: Unanimously carried

10-02-90.8.3 5 6.

Recommendation as submitted by Supervisor Hahn: Proclaim October 14 through 20, 1990, as "Radon Action Week," throughout Los Angeles County; and encourage all County residents to take advantage of local community education seminars to learn more about the dangers of radon gas.

APPROVE (CRON NO. 90268LAC0061)

Absent: None

Vote: Unanimously carried

10-02-90.9 BOARD OF SUPERVISORS (Continued)

10-02-90.9.1 6 7.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,300, excluding the cost of liability insurance, for use of the County stage by the United States Mission/Hudson House to serve a Thanksgiving meal to the homeless and disadvantaged; and instruct appropriate County departments to cooperate fully with the United States Mission/Hudson House to make the 34th year celebration a success.

APPROVE (CRON NO. 90264LAC0009)

Absent: None

Vote: Unanimously carried

10-02-90.9.2 53 8.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Mental Health to immediately stop plans to send 30-day cancellation notices to mental health contract agencies until after the November 6, 1990 Election; and to develop contingency and/or cut lists to be presented to the Board within ten days after the November 6, 1990 Election.

APPROVE (CRON NO. 90269LAC0069)

Absent: None

Vote: Unanimously carried

10-02-90.9.3 7 9.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various County departments and school districts, effective October 3, 1990. APPROVE (CRON NO. 90263LAC0015)

Absent: None

Vote: Unanimously carried

10-02-90.10 ADMINISTRATIVE OFFICER 10

10-02-90.10.1 8 10.

Recommendation: Approve and instruct Chairman to sign an agreement with

Pomona Contract Lawyers' Association, in amount of \$495,833, to provide indigent defense services at the East District of the Superior Court, for the period of November 1, 1990 through October 31, 1991.

APPROVE AGREEMENT NO. 64005 (CRON NO. 90269LAC0001) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-02-90.11 ART MUSEUM 11

10-02-90.11.1 9 11.

Recommendation: Authorize special step placement for Brian Regan, Art Preparator, effective upon appointment. <u>APPROVE (CRON NO. 90263LAC0013)</u>

Absent: None

Vote: Unanimously carried

10-02-90.12 CHILDREN'S SERVICES 12

10-02-90.12.1 10 12.

Joint recommendation with the Director of Arboreta and Botanic Gardens: Approve the continuation of offering free admission to facilities for foster parents and foster children; and instruct the Directors of Children's Services and the Department of Arboreta and Botanic Gardens to work aggressively to increase the number of foster parents and foster children participating in the program.

APPROVE (CRON NO. 90263LAC0035)

Absent: None

Vote: Unanimously carried

10-02-90.13 FORESTER AND FIRE WARDEN 14 - 15

10-02-90.13.1 11 14.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award construction contract to Agora Construction, Inc., in amount of \$869,000, for replacement Fire Station 117, located at 44850 30th Street East, City of Lancaster (5); and approve an amount not to exceed \$129,900 for change orders, permits, inspection fees and reimbursable expenses. APPROVE AGREEMENT NO. 64003; INSTRUCT CHAIRMAN SIGN (CRON NO. 90263LAC0058)

Absent: None

Vote: Unanimously carried

10-02-90.13.2 57 15.

Recommendation: Instruct County Counsel to prepare an ordinance amending the Building Code to require Class "A" roof coverings and more restrictive exterior construction in wildland areas of Los Angeles County, Fire Zone 4. <u>CONTINUE TWO WEEKS (10-16-90) (CRON NO. 90250LAC0025)</u>

Absent: None

Vote: Unanimously carried

10-02-90.14 HEALTH SERVICES 16 - 21

4-VOTE

10-02-90.14.1 12 16.

Recommendation: Approve Notice of Cooperative agreement with the Federal Centers for Disease Control, for second-year funding, in amount of \$351,638, for the Immunization Demonstration Project, for the period of August 15, 1990 through August 14, 1991; and approve subcontract with JWCH Institute, Inc., with a maximum County obligation of \$339,508, to provide the services, for the period of August 15, 1990 through August 14, 1991.

APPROVE AGREEMENT NO. 64004; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$351,000 (CRON NO. 90263LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-02-90.15 HEALTH SERVICES (Continued)

3-VOTE

10-02-90.15.1 13 17.

Recommendation: Authorize Director to offer medical services agreement to physicians providing emergency obstetric services, and prenatal, obstetric and newborn care to County-referred patients in County contract hospitals, contract free and community clinics, contract Planned Parenthood clinics and private medical offices. <u>APPROVE, INSTRUCT DIRECTOR TO SIGN</u> (CRON NO. 90257LAC0056) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-02-90.15.2 14 18.

Recommendation: Approve Certification form for the Fiscal Year 1990-91 County Health Services Multi-Year Plan and Budget. <u>APPROVE</u> (CRON NO. 90264LAC0054) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-02-90.15.3 15 19.

Recommendation: Approve amendments to agreements with various agencies, to extend the term of the agreements through June 30, 1991, at a total maximum County obligation of \$842,548, totally offset by Federal funds, to provide drug abuse early intervention, outpatient drug free counseling and drug abuse residential services. APPROVE AGREEMENT NOS. 62135, 62136, 62137, 62139, 62140, 62141, 62143, 62144 AND 62901, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90263LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-02-90.16 HEALTH SERVICES (Continued)

10-02-90.16.1 16 20.

Recommendation: Approve agreements with Mary-Lind Foundation and Pacific Institute for Research and Evaluation, in total amount of \$358,848, 100 percent revenue offset, to implement provisions of a National Institute of Alcohol Abuse and Alcoholism Grant, for the Sober Transitional Housing and Employment Project, for the period of October 4, 1990 through September 30, 1991. APPROVE AGREEMENT NOS. 64008 AND 64010; INSTRUCT CHAIRMAN SIGN (CRON NO. 90263LAC0047) Attachments on file in Executive Office.

Vote: Unanimously carried

10-02-90.16.2 17 21.

Recommendation: Approve agreements with JWCH Institute, Inc., and Public Health Foundation of Los Angeles County, Inc., in total amount of \$782,806, for expansion of family planning services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NOS. 64011 AND 64012; INSTRUCT CHAIRMAN SIGN (CRON NO. 90263LAC0050) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-02-90.17 INTERNAL SERVICES 22 - 27

10-02-90.17.1 18 22.

Joint recommendation with the Forester and Fire Warden: Approve agreement with Data Pacific, at a first-year cost of \$30,749, to provide data conversion services and to provide the County the option to extend the agreement up to two additional one-year periods, effective upon Board approval. APPROVE AGREEMENT NO. 64006; INSTRUCT CHAIRMAN SIGN (CRON NO. 90263LAC0076) Attachment on file in Executive Office.

Vote: Unanimously carried

10-02-90.18 INTERNAL SERVICES (Continued)

10-02-90.18.1 19 23.

Recommendation: Grant easement deed for electrical and sewer purposes to the City of Baldwin Park and a water pipeline easement to the San Gabriel Valley Water Company, for Perez Place Alignment Project (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90264LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-02-90.18.2 20 24.

Recommendation: Approve amendment to revocable permit with the City of Los Angeles Harbor Department, to decrease the County's occupied space for the District Attorney, located at 351 S. Harbor Blvd., San Pedro (4).

APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90263LAC0043) Attachments on file in Executive Office.

Vote: Unanimously carried

10-02-90.18.3 21 25.

Recommendation: Find Cygnet, Inc., in default of a cable television franchise granted by Ordinance No. 89-0095F, Lake Los Angeles (5); and instruct the Director of Internal Services to give notice to Cygnet, Inc. of the Board's findings and give Cygnet, Inc. ten days to pay all accrued penalties and furnish the required performance bond. APPROVE (CRON NO. 90263LAC0044)

Absent: None

Vote: Unanimously carried

10-02-90.18.4 22 26.

Recommendation: Authorize special step placement for Duc Thinh Doan, Electronic Data Processing Principal Programmer Analyst, effective upon appointment. APPROVE (CRON NO. 90263LAC0075)

Absent: None

Vote: Unanimously carried

10-02-90.19 INTERNAL SERVICES (Continued)

10-02-90.19.1 23 27.

Recommendation: Approve purchase orders/agreements. <u>APPROVE AGREEMENT NO. 64013; INSTRUCT CHAIRMAN SIGN (CRON NOS. 90263LAC0025, 90263LAC0028 AND 90263LAC0027)</u>

Absent: None

Vote: Unanimously carried

10-02-90.20 PARKS AND RECREATION 28

10-02-90.20.1 24 28.

Recommendation: Approve license agreement with El Segundo Developments, Ltd., in amount of \$100 per month, for use of a portion of Del Aire County Park (2), effective the first day of the month succeeding Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90263LAC0031)

Absent: None

Vote: Unanimously carried

10-02-90.21 PUBLIC LIBRARY 29

10-02-90.21.1 25 29.

Recommendation: Approve agreement with American Landscape
Maintenance, Inc., at a first-year cost of \$18,019, for provision of
landscape and grounds maintenance services, effective November 1, 1990
through October 31, 1994. APPROVE AGREEMENT NO. 64002; INSTRUCT CHAIRMAN
SIGN (CRON NO. 90263LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-02-90.22 PUBLIC WORKS 30 - 42

4-VOTE

10-02-90.22.1 26 30.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Monrovia (1), in amount of \$180,512.

<u>ADOPT (CRON NO. 90267LAC0041)</u>

Vote: Unanimously carried

10-02-90.22.2 27 31.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: <u>ADOPT</u>

Tract No. 34152, Private Drain No. 2098, Hacienda Heights area (1) (CRON NO. 90267LAC0039)

Tract No. 43711, Private Drain No. 2168, Rowland Heights area (1)
(CRON NO. 90267LAC0038)

Tract No. 44430, Private Drain No. 2144, Lakeview area (5) (CRON NO. 90267LAC0037)

Absent: None

Vote: Unanimously carried

3-VOTE

10-02-90.22.3 52 32.

Recommendation: Authorize Director to continue with the study of a double-deck parking structure over the Hollywood Freeway between Grand Ave. and Hill St. (3); and authorize use of \$350,000 from Road Funds, with \$70,000 to be allocated from each Supervisorial District's road construction program. APPROVE WITH THE AMENDMENT THAT THE DIRECTOR OF PUBLIC WORKS WILL FUND THE STUDY OUT OF PUBLIC WORKS ROAD FUNDS ASCERTAINED TO BE AVAILABLE BY PROPOSITIONS 110 AND 111 BEYOND THOSE FUNDS ASSIGNED TO EACH SUPERVISORIAL DISTRICT (CRON NO. 90253LAC0067)

Absent: None

Vote: Supervisor Antonovich voted no on this action

10-02-90.23 PUBLIC WORKS (Continued)

10-02-90.23.1 28 33.

Recommendation: Approve work and accept for public use various sanitary sewers, Private Contract Nos. 10896 and 11008 (5). <u>APPROVE</u> (CRON NO. 90256LAC0040)

Absent: None

Vote: Unanimously carried

10-02-90.23.2 29 34.

Recommendation: Grant easement deed to the City of La Verne (1), in amount of \$40,000, for sewer purposes in, on, over and across a portion of Live Oak Wash, Parcel No. 42. <u>APPROVE, INSTRUCT CHAIRMAN SIGN</u> (CRON NO. 90267LAC0040)

Absent: None

Vote: Unanimously carried

10-02-90.23.3 30 35.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District for future operation and maintenance, Miscellaneous Transfer Drain No. 1299, City of Rosemead (1).

APPROVE (CRON NO. 90267LAC0036)

Absent: None

Vote: Unanimously carried

10-02-90.23.4 31 36.

Recommendation: Ratify the Director's action to return unopened bids received for Sierra Madre Wash, City of Sierra Madre (5), and distribute an addendum to the plans and specifications, and to reschedule the bid opening date to October 2, 1990. <u>APPROVE (CRON NO. 90263LAC0065)</u>

Vote: Unanimously carried

10-02-90.24 PUBLIC WORKS (Continued)

10-02-90.24.1 32 37.

Recommendation: Adopt plans and specifications for CC 76509, Azusa Avenue exit, et al., vicinity of Rowland Heights (1); set October 23, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 90263LAC0059)

Absent: None

Vote: Unanimously carried

10-02-90.24.2 33 38.

Recommendation: Adopt plans and specifications for CC 6284 (FAU), Seventh Ave., vicinity of Industry (1); set October 30, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 90263LAC0062)

Absent: None

Vote: Unanimously carried

10-02-90.24.3 34 39.

Recommendation: Adopt traffic regulation orders. <u>ADOPT</u> (CRON NO. 90267LAC0034)

Absent: None

Vote: Unanimously carried

10-02-90.24.4 35 40.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE
(CRON NO. 90263LAC0060)

9009 S. Elm St., Los Angeles (2) 28945 N. Bouquet Canyon Rd., Saugus (5)

Absent: None

Vote: Unanimously carried

10-02-90.25 PUBLIC WORKS (Continued)

10-02-90.25.1 36 41.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2313R, 2458, (UMTA-FHWA-PROP A), 2808N, 3145 (CDP), 6012 (FAU), 6162 (FAU);
ALAMITOS BARRIER PROJECT; CARMENITA DRAIN Original documents on file in the Executive Office.

Absent: None

Vote: Unanimously carried

10-02-90.25.2 37 42.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 47818 Original documents on file in the Executive Office.

Absent: None

Vote: Unanimously carried

10-02-90.26 REGISTRAR-RECORDER 43

10-02-90.26.1 55 43.

Recommendation: Approve agreements with Voter Research and Surveys and the Los Angeles Times, at no cost to County, for 1990 General Election Snap Tallies. APPROVE AGREEMENT NOS. 64007 AND 64009; INSTRUCT CHAIRMAN SIGN (CRON NO. 90263LAC0051) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

10-02-90.27 SHERIFF 44

10-02-90.27.1 38 44.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,236.17.

APPROVE (CRON NO. 90263LAC0034)

Absent: None

Vote: Unanimously carried

10-02-90.28 TREASURER AND TAX COLLECTOR 45 - 47

10-02-90.28.1 39 45.

Recommendation: Accept compromise offer of settlements for inpatient and outpatient services for the following: APPROVE

Lorraine Gomez, Martin Luther King, Jr. Hospital, in amount of \$15,118.23 (CRON NO. 90263LAC0009)

Mario Garcia, LAC/USC Medical Center, in amount of \$3,500.00 (CRON NO. 90263LAC0011)

Absent: None

Vote: Unanimously carried

10-02-90.28.2 40 46.

Recommendation: Authorize institution of suits for aid rendered for Deborah Clark, Jessica Jeter, Lilly Jones, Angela Lara and Pamela Lupo. APPROVE (CRON NO. 90263LAC0010)

Absent: None

Vote: Unanimously carried

10-02-90.28.3 41 47.

Recommendation: Approve Report of Investment Transactions for the month of July, 1990. APPROVE (CRON NO. 90263LAC0008)

Absent: None

Vote: Unanimously carried

10-02-90.29 MISCELLANEOUS COMMUNICATIONS 48 - 51

10-02-90.29.1 42 48.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Petition 182-79 to County Lighting Maintenance District 1670, Cerritos area (4). <u>APPROVE (CRON NO. 90263LAC0030)</u> <u>Attachments on file in Executive Office.</u>

Absent: None

Vote: Unanimously carried

10-02-90.29.2 43 49.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation District Nos. 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 90267LAC0022)

Absent: None

Vote: Unanimously carried

10-02-90.29.3 44 50.

Local Agency Formation Commission's recommendation: Adopt resolution approving and accepting negotiated exchange of property tax revenue resulting from dissolution of County Lighting Maintenance District 691, City of Compton (4). APPROVE (CRON NO. 90267LAC0023)

Absent: None

Vote: Unanimously carried

10-02-90.30 MISCELLANEOUS COMMUNICATIONS (Continued)

10-02-90.30.1 45 51.

Local Agency Formation Commission's recommendation: Adopt resolutions

approving and accepting negotiated exchange of property tax revenue resulting from withdrawal of territory from the following. APPROVE

County Lighting Maintenance District 588, City of Compton (4)
(CRON NO. 90267LAC0024)

County Lighting Maintenance District 1670, City of Compton (4)
(CRON NO. 90267LAC0026)

County Lighting Maintenance District 10061, City of Compton (4) (CRON NO. 90267LAC0027)

Crenshaw Lighting District, City of Compton (4)
(CRON NO. 90267LAC0028)

Nestor Lighting District, City of Compton (4) (CRON NO. 90267LAC0029)

Sativa Lighting District, City of Compton (4) (CRON NO. 90267LAC0030)

Stephenson-Laguna Lighting District, City of Compton (4) (CRON NO. 90267LAC0031)

County Lighting Maintenance District Nos. 760, 2243, 10028 and 10032, City of Los Angeles (2, 3, 4 and 5)
(CRON NO. 90267LAC0032)

Absent: None

Vote: Unanimously carried

10-02-90.31 ORDINANCE FOR INTRODUCTION 52

10-02-90.31.1 46 52.

Ordinance for introduction granting a Cable Television Franchise System to Ventura County Cablevision. <u>INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (CRON NO. 90264LAC0057)</u>

Absent: None

Vote: Unanimously carried

10-02-90.32 ORDINANCE FOR ADOPTION 53

10-02-90.32.1 47 53.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Acton Canyon. ADOPT ORDINANCE NO. 90-0147 (CRON NO. 90256LAC0007)

Absent: None

Vote: Unanimously carried

10-02-90.33 MISCELLANEOUS

10-02-90.33.1 58 54.

Progress report from Calabasas Park Homeowners Association and Joel Kirschenstein on negotiations relating to the temporary prohibition of the unconditional use of property and the unconditional removal of existing structures within Old Town Calabasas (Urgency Ordinance No. 90-0028U). PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-02-90.34 MISCELLANEOUS (Continued)

10-02-90.34.1 55.

Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in advance of
the meeting, as indicated on the green supplemental agenda.

10-02-90.34.2 48 55-A.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code Title 5 - Personnel, relating to the Civic Center Parking Plan, to exclude drivers of County officers from eligibility for the Traffic Mitigation Allowance unless they drive their own cars to work at the Civic Center on a regular basis. APPROVE

Absent: None

Vote: Unanimously carried

10-02-90.34.3 49 55-B.

Recommendation as submitted by Supervisor Edelman: Proclaim the week of October 7 through 13, 1990, as "Mental Illness Awareness Week," throughout Los Angeles County. APPROVE (CRON NO. 90271LAC0022)

Absent: None

Vote: Unanimously carried

10-02-90.34.4 56.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

10-02-90.34.5 60

Recommendation as submitted by Supervisor Edelman: Request the Sheriff to provide additional deputy sheriffs to fully staff the East Los Angeles Station Operation Safe Streets' anti-gang unit up to the same level as that in operation at other stations in high gang violence areas; and instruct the Chief Probation Officer to increase staff for the Gang Alternative Prevention Program unit from one Deputy Probation Officer to six Deputy Probation Officers, as well as increase the Crime Suppression Program staff from one to four Deputy Probation Officers, for the East Los Angeles area. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 9, 1990 FOR CONSIDERATION (CRON NO. 90276LAC0007)

10-02-90.35 MISCELLANEOUS (Continued)

10-02-90.35.1 60

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to meet with the Forester and Fire Warden, the building industry and other interested parties to review recommendations relating to the use of drought tolerant plant materials on newly constructed slopes in fire hazard areas, and to return their findings and recommendations regarding these issues back to the Board by December 1, 1990. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 9, 1990 FOR CONSIDERATION (CRON NO. 90275LAC0028) Attachment on file in Executive Office.

10-02-90.35.2 62

By common consent, the Executive Officer of the Board was instructed to send an invitation to Mr. James M. Lents of the South Coast Air Quality Management District, to meet with the Board on Tuesday, October 9, 1990, at 1:30 p.m., to discuss Mr. Lents' recent correspondence to the Board relating to the County's Traffic Mitigation Plan.

Vote: Unanimously carried

10-02-90.35.3 61 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. Dr. Sami Abdel-Sayed

10-02-90.35.4 50 A-8.

Reviewed and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988; local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990. Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-02-90.35.5 63

On motion duly seconded and unanimously carried, the Board took the following action in commemoration on ceremonial occasions:

Motion submitted by:

In recognition of:

Supervisor Schabarum

Proclaimed the week of October 7 through 13, 1990, as "Fire Prevention Week," throughout Los Angeles County.

10-02-90.35.6 64

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Schabarum Howard Armerding

Eloise Bach
John Budge
William Burk
Jesse Catron

Bessie Lee George Bernard Uphus

Supervisor Hahn Bertha Dawson

Eugene C. Moore Derelle Pegues

Bro. James W. Balthazar, SVD

James Shaw

Supervisor Edelman Sam Strickstein

Supervisor Dana Leonard Loy

Dr. Walter Tucker

Supervisor Antonovich Margaret Bellamy

Geraldine J. Edwards John Leo Emmenecker

Marie E. Harmon

Dr. Eugene J. Joergenson

Anne Melissa Lynch Harvey Kango Mitamura Gordon "Pappy" Newman

Robert Rodale

Donald Adrian Shaffer

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Joseph W. Vincent

Meeting adjourned (Following Board Order No. 64).

Next meeting of the Board: Tuesday afternoon, October 9, 1990 at 1:30 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held October 2, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

Ву

JUNE SAVALA Head Board

Clerk